

**REGULAR CITY COUNCIL MEETING AGENDA
MONDAY, FEBRUARY 1, 2021 - 7:30 P.M.
COUNCIL CHAMBERS AND
GOTOMEETING**

<https://www.gotomeet.me/JenniferStewart1>

United States (Toll Free): 1 866 899 4679

Access Code: 325-066-093

1. Call to order / Recite the Pledge of Allegiance to the Flag / Roll call
2. Consider agenda
3. Consider January 4, 2021 Regular Council Minutes
4. PFM- Refinance Series 2013 – Chalmers Addition – Bonds
 - A) Resolution 2021-1
5. Consider approval of Bills
(Bill Review – Albrecht & Lunde at 6:00pm)
6. Consider Financials & Budget Amendments
 - A) 2020 Transfer
 - B) 2020 Year End Report
 - C) 2021 Financials
7. Consider January 2021 Municipal Court Report
8. Consider Convention & Visitors Bureau Minutes & Financials
9. Consider JDA Minutes & Financials
10. Committee Reports:
 - A) Recreation- Recreation & Finance Committee Recommendation MBF Drain Tile
 - B) Finance-
 - 1) Water and Sewer Utility Rate Study Proposal – AE2S
 - 2) City of Rugby Work Order Form
 - 3) Recreation Manager – 6 month position- \$1,100/month salary
 - C) Ordinance
 - D) Public Works – Wire Lift Stations
 - E) Public Safety
 - F) Buildings
11. Jim Olson – AE2S – Updates
 - A) Geotechnical Exploration Proposals
 - 1) Northern Technologies LLC
 - 2) Material Testing Services, LLC
 - 3) Terracon
 - B) Televising Services
 - 1) Pipe Detectives

- 2) Kemper Construction
12. Unfinished Business
13. First Reading of Ordinance 431- I-3 Industrial Park District
14. New Business
 - A) Application for Local Permit or Restricted Event Permit
 - 1) Pierce County 4-H Leaders Council
 - 2) Rugby High School FBLA
 - 3) Rugby Dollars for Scholars
15. Correspondence Received, Special Meetings and Reminders
16. Adjournment

UPCOMING MEETINGS & EVENTS

Monday, February 1, 2021	Public Input Meeting at 6:30pm City Council Meeting at 7:30pm
Monday, February 8, 2021	Fire Dept. Meeting at 7pm Planning & Zoning Meeting at 7:30pm
Wednesday, February 10, 2021	JDA meeting at Noon – JDA Office
Monday, February 15, 2021	President’s Day – City Office’s closed Fire Department Training
Wednesday, February 17, 2021	Recreation Committee Mtg. at 9am Finance Committee Mtg. at 10am Ordinance Committee Mtg. at 11am PW Committee Mtg. at 1pm PS Committee Mtg. at 2pm Building Committee Mtg. at 3pm
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Monday, March 1, 2021	Rugby Farmers Elevator/Special Council Meeting Armory -6:30 pm City Council Meeting – Armory- at 7:30pm
Monday, March 8, 2021	Fire Dept. Meeting at 7pm Planning & Zoning Meeting at 7:30pm
Wednesday, March 10, 2021	JDA meeting at Noon – JDA Office
Monday, March 15, 2021	Fire Department Training
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